

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

MEMORANDUM

FILED
AUG 22 2007
CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY _____
DEPUTY CLERK

Honorable Anthony W. Ishii
United States District Judge
Fresno, California

RE: **Armando Garza**
Docket Number: 05CR00059 AWI
PERMISSION TO TRAVEL
OUTSIDE THE COUNTRY

Your Honor:

The releasee is requesting permission to travel to Rosarito, Baja; Mexico. He is current with all supervision obligations, and the probation officer recommends approval be granted.

Conviction and Sentencing Date: On September 5, 2006, Armando Garza was sentenced for the offenses of 18 USC 1344(2) & 2--Bank Fraud and Aiding and Abetting, and 18 USC 287 & 2--Making and Presenting a False Claim and Aiding and Abetting.

Sentence imposed: BOP 8 days; Supervised Release 60 Months; Special Assessment \$200.00. Special conditions of supervision include: Search & Seizure, Restitution \$28,759.77, Do Not Dispose of Assets, Financial Disclosure, No New Credit, Home Detention 180 days, Cooperate With IRS in Determining and Payment of Any Taxes Owed, Submit to Collection of DNA.

Dates and Mode of Travel: Last week of August or first week of September 2007. Will travel to Mexico via sister's personal vehicle and return via bus.

RE: Armando Garza
Docket Number: 05CR00059-02 AWI
PERMISSION TO TRAVEL OUTSIDE THE COUNTRY

Purpose: Family visit with Sister, Armanda Lara.

Respectfully Submitted,

Dan L. Vianello
Senior United States Probation Officer

DATED: August 17, 2007
Visalia, California
DLV/dv

REVIEWED BY: _____
Rick C. Louviere
Supervising United States Probation Officer

ORDER OF THE COURT:

Approved _____

Date

Disapproved 1

Oliver W. Wanger
United States District Judge